

Minutes of Second Meeting of Board of Directors.

Pursuant to adjournment, the Board met on Wednesday afternoon March 18th. All present except E. E. Hendrickson.

Minutes of last Meeting were read and approved.

The list of the Treasurer was submitted, and unanimously approved. The Com. on Printing made a partial report, and then continued Com. on Rooms reported progress.

The Standing Com. on purchase of books handed in the list of books they had selected for the library, and asked for a final selection by the Board. It was then regularly moved and seconded that the Com. themselves complete the work, and purchase books for the Association to an amount not to exceed three hundred dollars (\$300).

The Chairman of the Book Com. asked the instruction of the Board as to the firm to whom the order should be given, but it was decided to leave the whole matter in the hands of the Com.

Under the head of deferred business, the appointment of a librarian ^{and Jan. 25} was next considered, and the Com. was appointed to consider the subject, and report to the Board at their next meeting, the names of such persons as they might deem proper for the positions.

E. Francis, E. M. Peck, and J. W. Catlin were appointed as that Com.

Permission was asked and obtained from the Board by the D. L. A. to use the library room for the transaction of their business on each Monday eve.

E. Francis, J. D. Shephard, and J. B. Van Buren were appointed a Com. to make all necessary steps for securing a Charter for the Association.

The Board then adjourned till Wednesday March 25th at 4 P. M.

E. Francis

Secretary

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